NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0503993 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE SAMUEL LYON CHARITABLE FOUNDATION, INC.

Company ID: 0503993 State of origin: Kentucky

Formation date: 10/20/2000 12:00:00 AM date filed: 4/17/2009 1:00:31 PM

Fee: \$4.00

Principal Office

712 Braeview Rd. LOUISVILLE, KY 40206

Registered Agent Name/Address

SHELDON M. YOFFE 712 BRAEVIEW ROAD LOUISVILLE, KY 40206

Current Officers

President Sheldon M Yoffe 712 Braeview Rd. Louisville, KY 40206 Secretary Elaine Y Weinberg 6727 Elmcroft Cir. Louisville, KY 40241 Vice President Marlene Y Schaffer 63 Harwood Rd. Louisville, KY 40222

Directors

Director Elaine Y Weinberg 6727 Elmcroft Cir. Louisville, KY 40241
Director Marlene Y Schaffer 63 Harwood Rd. Louisville, KY 40222
Director Sheldon M Yoffe 712 Braeview Rd. Louisville, KY 40206

Signatures

Signature Sheldon M. Yoffe Title President